

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS' MEETING**

WEDNESDAY, SEPTEMBER 16, 2009 - 4:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Announcements
- IV. Consideration of Minutes Held on August 19, 2009
- V. Consent Calendar
- VI. President's Report and Financial Report
- VII. General Aviation Committee Report
- VIII. New Business
 1. Award of a Purchase Order for Telephone Switch Maintenance
 2. Award of a Purchase Order for Passenger Boarding Bridge Roof Rehab Project
 3. Approval of Addenda to the Car Rental Concession Agreements and the Car Rental Service Facilities Lease Agreements at McGhee Tyson Airport
 4. Approval of Work Authorization Number 09-7 under the General Consultant Agreement with The LPA Group, Inc. for ARFF Facility Building Automation System Installation and HVAC Environmental Enhancements at McGhee Tyson Airport
- IX. Adjournment